

IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF NEW YORK

UNITED STATES OF AMERICA) Criminal No.
)) 5:24-CR-174 (GTS)
))
)) Indictment
))
HENRY ESTUARDO CASTAÑEDA) Violations: 18 U.S.C. § 1546(a)
CASTRO,) [Immigration Fraud]
))
))
Defendant.)) 1 Count
)) County of Offense: Oneida

THE GRAND JURY CHARGES:

COUNT 1
[Immigration Fraud]

On or about May 22, 2023, in Oneida County in the Northern District of New York, the defendant, **HENRY ESTUARDO CASTANEDA CASTRO**, knowingly possessed a document prescribed by statute or regulation as evidence of authorized employment in the United States, knowing it to have been unlawfully obtained, in that the defendant possessed a counterfeit Social Security card bearing a name with the initials L.R. and a Social Security number assigned to L.R., that he unlawfully purchased for use in obtaining and maintaining employment, in violation of Title 18, United States Code, Section 1546(a).

Dated: April 3, 2024

NAME REDACTED
A TRUE BILL,



Grand Jury Foreperson

Carla B. Freedman
United States Attorney

By:



Paul J. Tuck
Special Assistant United States Attorney
Bar Roll No. 520814